

MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

SCRUTINIZER'S REPORT

To,

The Chairman of

25th Annual General Meeting of the Equity Shareholders of Nitin Spinners Limited held on Monday, 04th September, 2017 at 03:30 P.M. at 16-17 KM. Stone, Chittor Road, Hamirgarh, Bhilwara – 311025 (Rajasthan).

Sub: Consolidated Scrutinizer's Report on Remote E-voting & Voting conducted at the 25th AGM of Nitin Spinners Limited held on Monday, 04th September, 2017 at 03:30 P.M.

The Board of Directors of Nitin Spinners Limited (hereinafter referred to as "Company") at its meeting held on Saturday, 05th August, 2017, has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (herein after referred as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Bigshare Services Pvt. Ltd. is the Registrar and Share Transfer Agents (Herein after referred as "RTA") of the company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special Business) sought to be transacted in the 25th Annual General Meeting (AGM) of the Company, which was held on Monday, 04th September, 2017.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The RTA of the company had sent the Notices of the AGM along with Annual Report and E-Voting details by email to Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email-id with the RTA. In respect of members, whose email-id is not available; notices were sent by courier. The Company completed the dispatch of the notices to the members by Wednesday, 09th August, 2017.



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- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purpose of identifying, Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 28st August, 2017.
- The remote e-voting period remained open from Thursday, 31st August, 2017 at 10:00 A.M. and ended on Sunday, 03rd September, 2017 at 05:00 P.M.
- As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in the "Business Standard" and in vernacular language in the "Dainik Bhaskar" dated Saturday, 12th August, 2017.
- At the end of the voting period on Sunday, 03rd September, 2017 at 05:00 P.M., the voting portal of the Service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio number of shares held was obtained from the service provider.
- At the venue of the 25th AGM of the Company held on Monday, 04th September, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.
- On 4th September, 2017, after counting of the votes conducted at the venue of the AGM through ballot paper, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of 2 witnesses who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20.
- After the voting at the AGM was concluded, ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a scrutinizer duly compiled details of the Remote e-voting carried out by the Members and the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:



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Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements

Total No. of Shareholders/folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	2,92,10,000	99.140	2,92,10,000	0	100%	0
Public institutional holders	4,08,406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.367	58,612	0	100%	0
Total	4,58,33,945	2,92,68,612	63.858	2,92,68,612	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 129 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 2: Ordinary Resolution:**Declaration of Dividend**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	2,92,68,632

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	292,10,000	99.140%	2,92,10,000	0	100%	0
Public institutional holders	408406	0	0	0	0	0	0
Public-others	1,59,62,029	58,632	0.367%	58,632	0	100%	0
Total	4,58,33,945	2,92,68,632	63.858%	2,92,68,632	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100 %, I report that the ordinary resolution under section 123 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 3: Ordinary Resolution:**Re- Appointment of Director, liable to retire by rotation**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against(5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	2,92,10,000	99.140	2,92,10,000	0	100%	0
Public institutional holders	4,08,406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.357	58,612	0	100%	0
Total	4,58,33,945	2,92,68,612	63.858	2,92,68,612	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 152 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 4: Ordinary Resolution:**Appointment of Statutory Auditors of the Company and to fix their remuneration.**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ Polling at AGM(C-D)	E	49	2,92,68,632

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	292,10,000	99.140%	2,92,10,000	0	100%	0
Public institutional holders	408406	0	0	0	0	0	0
Public-others	1,59,62,029	58,632	0.368%	58,632	0	100%	0
Total	4,58,33,945	2,92,68,632	63.858	2,92,68,632	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 139 and 142 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 5: Special Resolution:**Increase in Borrowing Power**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	292,10,000	99.140	292,10,000	0	100%	0
Public institutional holders	408406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.367	58572	40	99.932%	0.068
Total	4,58,33,945	2,92,68,612	63.858%	2,92,68,572	40	99.999%	0.001

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, I report that the Special resolution under section 180(1)(c) of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 6: Special Resolution:**Creation of Security on increased Borrowing Power**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	2,92,10,000	99.140	2,92,10,000	0	100%	0
Public institutional holders	4,08,406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.367	58,612	0	100%	0
Total	4,58,33,945	2,92,68,612	63.858	2,92,68,612	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 180(1)(a) of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 7: Ordinary Resolution:**Re-classification of unissued portion of Authorised Capital**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	292,10,000	99.140	292,10,000	0	100%	0
Public institutional holders	408406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.357	58,112	500	99.147%	0.853
Total	4,58,33,945	29268612	63.858	2,92,68,112	500	99.998%	0.002

Percentage of Votes cast in favour: 99.998% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.998%, I report that the ordinary resolution under section 13, 61 and 64 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No.8: Ordinary Resolution:**Increase in Authorised Share Capital**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	2,92,10,000	99.140	2,92,10,000	0	100%	0
Public institutional holders	4,08,406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.367	58,612	0	100%	0
Total	4,58,33,945	2,92,68,612	63.858	2,92,68,612	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 13 and 64 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



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Item No. 9: Special Resolution:**Raising of funds through issue of Securities**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the ballot paper whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	2,92,10,000	99.140	2,92,10,000	0	100%	0
Public institutional holders	4,08,406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.367	58,612	0	100%	0
Total	4,58,33,945	2,92,68,612	63.858	2,92,68,612	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution under section 23, 42 and 62(1)(c) of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI**COMPANY SECRETARY**

☎ 2370 954; 93145 04821 (M)

E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR – 302001.

"USHA – KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR – 302019.

Item No. 10: Ordinary Resolution:**Ratification of Remuneration of Cost Auditors**

Total No. of Shareholders/Folios	17,961		
Total No. of Shares	4,58,33,945		
Remote E-voting Period	31 st August, 2017 to 03 rd September, 2017		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	23	41,27,466
Total Votes cast through Polling at AGM	B	26	2,51,41,166
Grand Total of remote e-voting / Polling at AGM(A+B)	C	49	2,92,68,632
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	1	20
Net remote e-voting/ Polling at AGM(C-D)	E	48	2,92,68,612

NOTES:

- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the Polling or the number of shares mentioned in the polling whichever is less.
- There is no case where the shareholder has voted both through remote e-voting and polling at AGM.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	2,94,63,510	2,92,10,000	99.140	2,92,10,000	0	100%	0
Public institutional holders	4,08,406	0	0	0	0	0	0
Public-others	1,59,62,029	58,612	0.367	58,612	0	100%	0
Total	4,58,33,945	2,92,68,612	63.858	2,92,68,612	0	100%	0

Percentage of Votes cast in favour: 100% | Percentage of votes cast against: 0.00

RESULT:-

Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under section 148 of the Companies Act, 2013 as set out in the notice of AGM dated 05th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

All the Resolutions mentioned in the AGM Notice dated 05th August, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and the electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully



CS Manoj Maheshwari
Scrutinizer



FCS: 3355
C.P. No. 1971

Place: Jaipur
Date: 06th September, 2017

For Nitin Spinners Limited


R.L. Nolkha
Chairman

